

# Warren County Board of Supervisors

## RESOLUTION NO. 611 OF 2014

**Resolution introduced by Supervisors Taylor, McDevitt, Frasier, Vanselow, Wood, Brock and Seeber**

### **AUTHORIZING RENEWAL OF EMPLOYERS LIABILITY SPECIFIC EXCESS COVERAGE WITH CAPITOL INDEMNITY CORPORATION FOR 2015**

WHEREAS, the Self-Insurance Administrator has advised that the renewal for the 2015 Employers Liability Specific Excess Insurance with Capitol Indemnity Corporation is due, in an amount not to exceed Twenty Thousand Seventy-Two Dollars (\$20,072), which is to be paid to Rose & Kiernan, Inc., as insurance broker, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a renewal policy with Capitol Indemnity Corporation for Employers Liability Specific Excess coverage for 2014, in an amount not to exceed Twenty Thousand Seventy-Two Dollars (\$20,072), which is to be paid to Rose & Kiernan, Inc., as insurance broker, with said renewal form to be in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this policy shall be expended from Budget Code S.1710 469 Workers' Compensation, Self-Insurance Administration, Other Payments/Contributions.